

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
NOVEMBER 8, 2017 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. KEVIN VOISIN

3 – PLEDGE OF ALLEGIANCE: ----- HON. PAUL P. NAQUIN, JR.

4 – ROLL CALL

5 – READING OF THE MINUTES OF THE PREVIOUS MEETING: (GREEN)

A. Second Regular Meeting, October 25, 2017

6 – GUESTS

A. Representative Beryl A. Amedee to appear before the Council to discuss the legislative review and update.

B. Dr. Gary Wiltz to appear before the Council to discuss Teche Action Clinic’s Tobacco-free initiative.

C. Nickolas Lejeune to appear before the Council to discuss the current water and sewer millage in his district.

7 - PUBLIC COMMENT

8 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

9 – REPORT FROM PERSONNEL:

A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)

10 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report – October 25, 2017

11 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS: (PINK)

12 – INTRODUCTION OF ORDINANCES: (GOLD)

13 - RESOLUTIONS: (BLUE)

A. Resolution of Respect in memory of Mr. James “Jimmy” Diaz. (Mr. Bennett)

B. Resolution congratulating Morgan City Junior High School Football team on the St. Mary Parish Championship. (Mr. Bennett)

C. Resolution congratulating Bayou Vista Elementary School on being named the “2017 National Blue Ribbon School”. (Mr. Hidalgo and Mr. Beadle)

D. Resolution authorizing the Parish President to execute a Cooperative Endeavor/Lease Agreement between the Parish of St. Mary and Save Our Children Mentoring Program, Inc. for use of the Bunche Branch Library. (Adm.)

Posted – Friday, November 3, 2017 at 2:00 p.m.

- E. Resolution authorizing the Parish President to execute an agreement with QCHC of Louisiana, Inc. for providing physician and related healthcare services to the inmates of the St. Mary Parish Law Enforcement Center. (Adm.)
- F. Resolution providing for the approval and authorization for Change Order No. 1 for the Boudreaux Street to Gilmore Drive Project. (Adm.)
- G. Resolution providing for the approval and authorization for Change Order No. 1 for the South Willow Street Storm Water Pump Station. (Adm.)

14 – OLD BUSINESS:

- A. As per RS 38:291; Nominations to the St. Mary Levee District Board of Commissioners:

- District I – 3 nominations required (Current Member: Wilson Terry)
- District II – 3 nominations required (Current Member: Luther Smith)
- District III – 3 nominations required (Current Member: Junius Hebert, Jr.)
- District V – 3 nominations required (Current Member: James B. Vidos)
- District VI – 3 nominations required (Current Member: Barry Broussard)

- B. Request from Lisa Schilling, Executive Director, South Central Louisiana Human Services Authority to appoint a Board Member to represent St. Mary Parish. The Board Member shall be someone from the medical field, judicial system or law enforcement.

15 – NEW BUSINESS:

- A. Mr. Hidalgo to request an allocation of \$2,100 from Wards 5 & 8 3/10% Sales Tax Fund to St. Mary Parish School Board for Bayou Vista Elementary School to assist the school with their “Blue Ribbon Celebration Year”.
- B. Appointments to the following Boards and Commissions:

FIRE PROTECTION DISTRICT NO. 7 (BAYOU VISTA AREA) – 1 VACANCY

No applications received.

ATCHAFALAYA GOLF COURSE COMMISSION – 1 VACANCY

Gary Stansbury, Sr.

Ken Conrad

16 – ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Lisa C. Morgan, Clerk of the Council at 337-828-4100, Ext. 505, describing the assistance that is necessary.